



BA20242029141



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20242029141

Date Filed: 11/18/2024

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Entity Details									
Corporation Name	San Diego Infusion Center, Inc.								
Entity No.	6459473								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	9834 GENESEE AVE STE. 310 LA JOLLA, CA 92037								
Mailing Address of Corporation									
Mailing Address	9834 GENESEE AVE STE. 310 LA JOLLA, CA 92037								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	9834 GENESEE AVE STE. 310 LA JOLLA, CA 92037								
Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Officer Name</th> <th style="width:30%;">Officer Address</th> <th style="width:40%;">Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Herman Howard Miller II</td> <td>9834 GENESEE AVE STE. 310 LA JOLLA, CA 92037</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Herman Howard Miller II	9834 GENESEE AVE STE. 310 LA JOLLA, CA 92037	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
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Additional Officers									
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Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">Director Name</th> <th style="width:50%;">Director Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Herman Howard Miller II</td> <td>9834 GENESEE AVE STE. 310 LA JOLLA, CA 92037</td> </tr> </tbody> </table>		Director Name	Director Address	<input checked="" type="checkbox"/> Herman Howard Miller II	9834 GENESEE AVE STE. 310 LA JOLLA, CA 92037				
Director Name	Director Address								
<input checked="" type="checkbox"/> Herman Howard Miller II	9834 GENESEE AVE STE. 310 LA JOLLA, CA 92037								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	David Lizerbram								
Agent Address	3180 UNIVERSITY AVE STE 260 SAN DIEGO, CA 92104								
Type of Business									
Type of Business	Medical services								
Email Notifications									
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.								
Labor Judgment									

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

David Lizerbram

11/18/2024

Signature

Date